VIRGINIA LATINO She ADVISORY BOARD

VIRGINIA Virginia Latino Advisory Board Meeting LATINO Shenandoah University - Health & Life Sciences Building ADVISORY 720 Wade Miller Dr, Winchester, VA 22601

Friday, March 10, 2023 11:00 a.m. – 4:00 p.m.

Held: Zoom Meeting ID: 161 644 3629 Passcode: 278457

https://www.zoomgov.com/j/1616443629?pwd=MkhkYkhpTHlOL3c4a2ZWdDlOYmZ0dz09

Agenda

11:00am Introduction & Call to Order Lyons Sanchezconcha

Meeting Overview Chair, Virginia Latino Advisory Board

Welcoming Remarks Dr. Tracy Fitzsimmons

President, Shenandoah University

11:15am Shenandoah University Kim Keckley

Presentation Executive Assistant, The Office of the President

Cafecito with VLAB & SU Students & University Leaders

Shenandoah University

11:30am Committee Breakouts Business & Workforce

Working Lunch Education & Career Training

Health Housing

- 5 Minute Break -

1:00pm Convene General Meeting Lyons Sanchezconcha

Roll-Call Chair, Virginia Latino Advisory Board

1:05pm January Minutes Approval Eduardo Zelaya

MarchMeeting Agenda Adoption Secretary, Virginia Latino Advisory Board

1:10pm Public Comment Eduardo Zelaya

Secretary, Virginia Latino Advisory Board

1:15pm Governor's Administration Gloria Senecal

Director of Advisory Board Administration

Michael Perez

Office of Diversity, Opportunity, and Inclusion

1:30pm Listening Session Recap Diana Patterson

Board Member, Virginia Latino Advisory Board

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1:45pm Chair's Report Lyons Sanchezconcha
Chair, Virginia Latino Advisory Board

- 5 Minute Break -

2:00pm Guest Speakers Jody Keenan

State Director, Virginia SBDC

Stephania Cervantes

Managing Director, Scholars Latino Initiative

Sergio de la Peña, Former Dep. Assistant Sec. of Defence for Western Hemisphere Affairs

3:15pm Committee Reports Business & Workforce Committee

Diana Patterson, Committee Chair

Education & Career Training Committee

Yahusef Medina, Committee Chair

Health Committee

Sergio Rimola, Committee Chair

Housing Committee

Walewska Watkins, Committee Chair

3:45pm Board Discussion and Lyons Sanchezconcha

New Business Chair, Virginia Latino Advisory Board

4:00pm Closing Remarks and Announcements Lyons Sanchezconcha

Adjournment Chair, Virginia Latino Advisory Board

Announcements:



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• Governor's Latino Outreach Staff:

- o Michael Perez, Office of Diversity, Opportunity, & Inclusion
- o michael.perez@governor.virginia.gov

• Next Board Meetings:

- o May 12th Location TBD, Central Virginia, VA, 12-4 p.m.
- o August 11th Location TBD, Gloucester, VA, 12-4 p.m.
- o September 15th Patrick Henry Building, Richmond, VA, 12-4 p.m.
- o December 8th Location TBD, Harrisonburg, VA 12-4 p.m.

• Next Committee Meetings:

o Can happen virtually

• Annual Report Timeline:

- o Close Follow-Up on 2022 Recommendations
- o Draft 2023 Recommendations by May
- **Board Website:** VLAB. Virginia. Gov
- Board Email: <u>VLAB@Governor.Virginia.Gov</u>